

Results of General Meeting

Name of entity Hawkstone Mining Limited

ACN 008 720 223

Date of meeting 2 September 2021

Hawkstone Mining Limited (ASX: HWK) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 2 September 2021. All resolutions were passed on a poll. The poll results and proxies received are set out below.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Change of Company Name	Passed	Poll	N/A	384,937,414	99.7%	1,061,226	0.3%	858,816	383,541,847	1,061,226	858,816	1,330,067
2	Approval for Equal Reduction of Capital and In-Specie Distribution	Passed	Poll	N/A	385,269,638	99.9%	353,991	0.1%	1,233,727	383,367,876	353,991	1,233,727	1,836,262
3	Approval of Disposal of Interest in Assets	Passed	Poll	N/A	384,275,528	99.6%	1,529,426	0.4%	1,052,402	382,382,875	1,529,426	1,052,402	1,827,153
4	Issue of Diablo Performance Rights to Related Party - Mr Paul Lloyd	Passed	Poll	N/A	312,301,188	90.2%	33,855,323	9.8%	32,631,193	309,833,397	33,855,323	32,631,193	2,402,291
5	Issue of Diablo Performance Rights to Related Party - Mr Greg Smith	Passed	Poll	N/A	293,095,982	89.5%	34,560,181	10.5%	23,448,503	289,628,539	34,560,181	23,448,503	3,401,943
6	Issue of Diablo Performance Rights to Related Party - Mr Barnaby Egerton-Warburton	Passed	Poll	N/A	311,595,982	90.0%	34,598,250	10.0%	10,980,434	308,128,539	34,598,250	10,980,434	3,401,943